

Belfast Water District Special Board of Trustees Meeting Minutes of May 5, 2021

The Trustees of the Belfast Water District held a Special Board Meeting on Wednesday, May 5, 2021, at 4:00 p.m. at the Little River Station office.

Bruce Osgood, the Chairman, called the meeting to order.

A roll call of those in attendance are as follows: Chairman Bruce Osgood, Vice Chairman Kenneth Colby Horne, Treasurer Henry Chalmers, Trustee Stephen Hall, and the Superintendent's Administrative Assistant, Tammy Morse. Attendance via conference call are as follows: Superintendent, Keith Pooler, and the District's Legal Counsel, Andrew Hamilton of Eaton Peabody and Sarah Reinhart of Eaton Peabody.

Request to enter into Executive Session to meet, via conference call, with the District's legal counsel, Andrew Hamilton of Eaton Peabody and Sarah Reinhart of Eaton Peabody, to advise the Board of Trustee of its rights and duties pursuant to 1 M.R.S. § 405 (6) E in connection with a real estate matter.

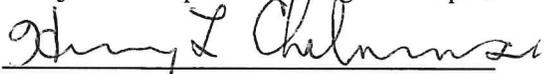
VOTED: On a motion made by Henry Chalmers, seconded by Stephen Hall and unanimously approved, to enter into Executive Session to meet with the District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody, to advise the Board of Trustees of its rights and duties pursuant to 1 M.R.S. § 405 (6) E in connection with a real estate matter.

VOTED: On a motion made by Stephen Hall, seconded by Henry Chalmers and unanimously approved, to adjourn from Executive Session with legal counsel pursuant to 1 M.R.S. § 405 (6) E at 5:06 p.m.

VOTED: On a motion made by Stephen Hall, seconded by Henry Chalmers to authorize the Superintendent to sign and for the Belfast Water District to enter into a final Purchase and Sale Agreement with Penobscot Community Health Center for the purchase of real estate at 41 Wight Street, Belfast, Maine.

No further discussion.

VOTED: On a motion made by Stephen Hall, seconded by Kenneth Colby Horne and unanimously approved, to adjourn the special meeting at 5:07 p.m.



Henry L. Chalmers, Secretary/Clerk Pro Tem